

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
AUGUST 11, 2016 @ 10:00 A.M., EST  
30 SOUTH MERIDIAN STREET, SUITE 300  
INDIANAPOLIS, INDIANA 46204**

**I. EXECUTIVE SESSION: 10:00 a.m.**

- A. Department staff will provide information to the Members about prospective employees and update the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. These aspects of the Executive Session are authorized by IC 5-14-1.5-6.1(b)(5) and (7), respectively.

**II. PUBLIC SESSION: 10:00a.m**

**To commence immediately following the executive session.**

- A. Attendance
- B. Date of next meeting: September 8, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held June 9, 2016.
- D. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
1. Election of Vice-Chairman
  2. Election of Secretary
  3. Election of Assistant Secretary
  4. Any other organizational matters

**E. BANK DIVISION:**

**1. State Bank of Lizton, Lizton, Hendricks County, Indiana**

State Bank of Lizton ("SBL") has applied for approval of a merger with Indiana Business Bank ("IBB"), Indianapolis, Marion County, Indiana pursuant to IC 28-1-7. SBL will be the surviving bank. SBL and IBB will be wholly-owned subsidiaries of Lizton Financial Corporation, Lizton, Hendricks County, Indiana prior to consummation of the merger.  
**(Kirk J. Schreiber)**

**F. DIRECTOR'S COMMENTS AND ACTIONS:**

- 1.** The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. The original signed copy of the Order will be placed in the official minute books. **(Thomas Fite)**
- 2.** Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING  
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS  
AT (317) 232-3955**